

Lansing, Michigan

March 6, 2001

A regular meeting of the State Administrative Board was held in the State Capitol, Senate Appropriations Room, 3rd Floor, on Tuesday, March 6, 2001, at 11:00 a.m.

Present: Cathy Wilson, Deputy Director of State Government Affairs,
representing John Engler, Governor, Chairperson
David Hildenbrand, Deputy Chief of Staff, representing Dick
Posthumus, Lt. Governor
Theodore Hughes, Assistant Attorney General for Law, representing
Jennifer M. Granholm, Attorney General
Julie Croll, Deputy State Treasurer, representing Mark A. Murray,
State Treasurer
Joseph Pavona, Director of the Bureau of Administrative Services,
representing Candice Miller, Secretary of State
Carol Wolenberg, Deputy Superintendent, representing Arthur Ellis,
Superintendent of Public Instruction

Arlene Oisten, Secretary

Absent: None

Others Present:

Sherry Bond, James Burris, Kathy Jones, of the Department of
Management and Budget; Phil Brooks of the Department of
Transportation

1. CALL TO ORDER:

The meeting was called to order by Ms. Wilson. Reverend John Boley of Central United Methodist Church in Lansing gave the invocation. Ms. Wilson led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Ms. Wolenberg moved that the minutes of the State Administrative Board for the regular meeting of February 20, 2001 be approved as distributed. Mr. Hughes supported the motion, and it was unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:
(Please see the following pages)

Ms. Croll presented the Finance and Claims Committee Report covering the regular meeting held February 27, 2001. After presentation and review of the forgoing Committee Report, Ms. Croll moved that the regular Finance and Claims Committee Report of February 27, 2001 be approved and adopted. The motion was supported by Mr. Hughes and unanimously approved.

Ms. Croll presented the Building Committee Report covering the regular meeting held February 28, 2001. After presentation and review of the forgoing Committee Report, Ms. Croll moved that the regular Building Committee Report of February 28, 2001 be approved and adopted. The motion was supported by Ms. Wolenberg and unanimously approved.

Mr. Pavona presented the Transportation and Natural Resources Committee Report for the regular meeting of February 28, 2001. After review of the forgoing Transportation and Natural Resources Committee Report, Mr. Pavona moved that the Transportation and Natural Resources Committee Report covering the regular meeting held February 28, 2001 be approved and adopted. The motion was supported by Mr. Hildenbrand and was unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Hughes moved the meeting be adjourned. The motion was supported by Mr. Pavona and unanimously approved. Ms. Wilson adjourned the meeting.

SECRETARY

CHAIRPERSON